

Agenda Item Number: <u>2005-3-9B</u>

## BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Date: March 29, 2005

**Department**: County Manager Staff Contact: Julie Baca, Deputy County Manager for

**Community Services** 

Carl Bergland, Open Space Coordinator

**TITLE:** Open Space Advisory Committee Appointments

**ACTION:** Motion to approve the reappointment of Steven J. Quant to the Open Space

Advisory Committee.

## **SUMMARY:**

The Open Space Advisory Committee was created in April 1999 to advise the Board on open space acquisition. The committee was recreated with AR-23-2001 after voter passage of the 6-year Open Space Mill Levy in November 2000. The Resolution states that the Board shall appoint a seven-member committee comprised of County residents with "knowledge and interest in open space, real estate, urban and regional planning or related law."

The committee's specific duties include soliciting nominations for acquisition, evaluating nominated properties, advising the Board on acquisition progress and status of properties approved for purchase and recommending additions and deletions to the list of potential open space properties. In addition, the 2001 Resolution added the important task of offering advice and recommendations for open space planning.

Commissioner Cummins requests the reappointment of Steven J. Quant representing District 4 to the Open Space Advisory Committee. This will be Mr. Quant's second term expiring April 1, 2008.

## **ATTACHMENT:**

1. Roster